

UTAH COUNTIES INSURANCE POOL

BOARD OF TRUSTEES MEETING

Friday, October 15, 2010, 12:00 p.m.

UCIP Offices, 10980 S. Jordan Gateway, South Jordan

AGENDA

12:00 Lunch Provided

12:30 Call to Order Steve Wall

ITEM ACTION

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| 1 | Review/Excuse Board Members Absent | Steve Wall |
| 2 | Review/Approve September 23, 2010 Meeting Minutes | Karla Johnson |
| 3 | Ratification and Approval of Payments and Credit Card Transactions | Karla Johnson |
| 4 | Review/Approve Amended Bylaws: Nominating Process | Johnnie Miller |
| 5 | Review/Approve Amended Bylaws: Lines of Coverage | Johnnie Miller |
| 6 | Review/Approve Securities Exclusion Endorsement | Johnnie Miller |
| 7 | Set Date and Time for Closed Meeting
to Discuss Character, Professional Competence, Physical/Mental Health of an Individual | Steve Wall |
| 8 | Action on Personnel Matters | Steve Wall |
| 9 | Set Date and Time for Closed Meeting
to Discuss Pending or Reasonably Imminent Litigation | Steve Wall |
| 10 | Action on Litigation Matters | Kent Sundberg |

INFORMATION

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| 11 | Trustee Assignments for AGRIP | Steve Wall |
| 12 | Chief Executive Officer's Report | Johnnie Miller |
| 13 | Loss Control Manager's Report | Mark Brady |
| 14 | Other Business | Steve Wall |